

TransLink Management Group and TransLink Operating Group

2006-08-14 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2006-08-10 09:41:12.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

Action: Confirm Quorum

Minutes - Meeting of July 10, 2006*

Action: Approval

Report of the Chair

The Chair will report on TransLink related activities.

Presented by: S. Schroeder , BART

Action: Information

TransLink Program Director Report.*

Mr. Rodda will report on overall project status.

Presented by: S. Rodda, MTC

Action: Information

Finance Committee Report

Presented by: G. Harrington, SamTrans

a Sharing of Consortium Information Management System (CIMS) Operating Costs.

Ms. Harrington will request approval of an approach for sharing the CIMS operating costs.

Action: Approval and Refer to TMG

Request for Approval of Funding for the Design of the CIMS

- b.** *Ms. Harrington will request approval of funding for the design of the CIMS.*

Action: Approval and Refer to TMG

Design Review and Implementation Committee Report

Presented by: K. Roan, VTA

Consortium Information Management System Update

- a.** *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b.** *The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work pending Change Orders.*

Action: Information

Schedule Committee Report

Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.

Presented by: G. LaBonte, BART

Action: Information

Public Comment/New Business

Adjournment

Next meeting

2006-09-11 14:00:00.0

MTC, Oakland

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be

available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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